

# UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 10

1200 Sixth Avenue, Suite 900 Seattle, WA 98101-3140

OFFICE OF ENVIRONMENTAL CLEANUP

MAR 08 2013

# GENERAL NOTICE LETTER URGENT LEGAL MATTER Previously sent by Email or Fax

Dunn & Black PS Attn: Rick Wetmore, Legal Counsel for T.W. Clark and Groat Bros. 111 N Post Rd #300 Spokane, Washington 99201-4911

#### Dear Mr. Wetmore:

Under the Comprehensive Environmental Response, Compensation, and Liability Act ("CERCLA"), commonly known as the federal "Superfund" law, the U.S. Environmental Protection Agency ("EPA") is responsible for responding to the release or threat of release of hazardous substances, pollutants or contaminants into the environment – that is, for stopping further contamination from occurring and for cleaning up or otherwise addressing any contamination that has already occurred. EPA has documented that such a release has occurred at the 3860 Ashue Road Asbestos Site ("the Site") located in Wapato, Washington, where demolition debris from the modernization of the Wapato High School was illegally dumped. The debris has been found to contain measurable amounts of asbestos fibers, which constitute hazardous substances under CERCLA.

EPA is considering spending public funds to investigate and control releases of hazardous substances or potential releases of hazardous substances at the Site. Based on information presently available to EPA, EPA has determined that represent T.W. Clark Construction LLC and Groat Bros who may be a Potentially Responsible Party (PRP) under CERCLA for cleanup of the Site or costs EPA may incur in cleaning up the Site.

EPA would like to encourage communications among you, other PRPs, the Yakama Nation, Yakima County, and EPA in regards to addressing the problems at the Site. Toward that end, we have enclosed a list of names and addresses of PRPs to whom this letter is being sent. We are also inviting you to attend a meeting of all these parties on **March 18, 2013**. The meeting will be hosted by the Yakama Nation at 580 Fort Road, in Toppenish, Washington, with additional details to follow. In general, the purpose of this meeting is to provide you with information about the Site and to reach agreement on a path forward for removing the illegally disposed of material from the Site.

As you may be aware, on January 11, 2002, President Bush signed into law the Superfund Small

Business Liability Relief and Brownfields Revitalization Act. This Act contains several exemptions and defenses to CERCLA liability, which we suggest that all parties evaluate. You may obtain a copy of the law via the Internet at http://www.epa.gov/swerosps/bf/sblrbra.htm and review EPA guidances regarding these exemptions at http://www.epa.gov/compliance/resources/policies/cleanup/superfund.

EPA has created a number of helpful resources for small businesses. EPA has established the National Compliance Assistance Clearinghouse as well as Compliance Assistance Centers which offer various forms of resources to small businesses. You may inquire about these resources at <a href="http://www.epa.gov">http://www.epa.gov</a>. In addition, the EPA Small Business Ombudsman may be contacted at <a href="http://www.epa.gov/sbo">http://www.epa.gov/sbo</a>. Finally, EPA developed a fact sheet about the Small Business Regulatory Enforcement Fairness Act ("SBREFA"), which is enclosed with this letter.

Please give these matters your immediate attention and consider consulting with an attorney. If you have any questions regarding this Site, please contact Jeff Fowlow, On-Scene Coordinator at (206) 553-2751. For any legal questions, please contact Cliff Villa, Assistant Regional Counsel at (206) 553-1185. To confirm your participation in the meeting on March 18, 2013, please notify Cliff Villa at villa.clifford@epa.gov.

Thank you for your prompt attention to this matter and we hope to see you on March 18th.

Sincerely,

Chris D. Field Program Manager

Emergency Management Program

Enclosures

cc:

Joseph Sexton, Yakama Nation Office of Legal Counsel

Paul McIlrath, Yakima County Office of the Prosecuting Attorney

### PRPs contact information Ashue Road Asbestos Site

Simon and Sandra Gaytan

3860 Ashue Road

Wapato, Washington 98951 Email: sandjulara@gmail.com

Mid Valley Recycling Inc.

P.O. Box 700,

Wapato, Washington 98951

Registered Agent: Robin Cordova P.O. Box 700

Wapato, Washington 98951

Fax: 509-877-7801

Groat Bros., Inc.

P.O. Box 1630,

Woodland, Washington 98674.

Registered Agent: Lloyd L. Groat,

608 W. Scott Ave.,

Woodland, Washington 98674

Email: eclark.groat@icloud.com

groat@teleport.com

IRS Environmental of Washington Inc. Attn: Rob Reed

P.O. Box 15216,

Spokane Valley, Washington 99215-5216

Registered Agent: Robert Reed, 12415 E Trent,

Spokane Valley, Washington 99215

Email: rob@irsenviro.com

T.W. Clark Construction LLC

1117 N Evergreen Rd #1, Spokane, Washington 99216

Registered Agent:

Clayton D. Linnell,

1117 N Evergreen Rd #1,

Spokane, Washington 99216

Email: scott@twclark.com

Wapato Public Schools

Becky Imler, Superintendent

P.O. Box 38

Wapato, Washington 98951

Registered Agent same as above

Email: danmu@wapato.k12.wa.us

Ketchum Enterprises Inc.

33 S. 2<sup>nd</sup> Ave

Yakima, Washington 98902

Registered Agent:

Attn: Scott Roundtree

attn: Robert Ames

Attn: Denny Ames

Attn: Rick Ames

3/7/2013

Attn: Milt Ketchum

Jeffery J Baker 41 Yellow Brick Rd,

Trout Lake, Washington 98650

Email: milt@ketchumenterprisesinc.com

Fulcrum Environmental Consulting

Attn: Peggy Williamson

406 N. 2<sup>nd</sup> St.

Yakima, Washington 98901

Registered Agent;

**Travis Trent** 

207 W Boone Ave,

Spokane, Washington 99201

Email: pwilliamson@efulcrum.net

Dunn & Black PS

Attn: Rick Wetmore

Legal Counsel for T.W. Clark and Groat Bros.

111 N Post Rd #300

Spokane, Washington 99201-4911 Email: <a href="mailto:rwetmore@dunnandblack.com">rwetmore@dunnandblack.com</a>

Ahlers & Cressman PLLC

Attn: John Ahlers

Legal Counsel for Wapato School District

999 Third Ave. Suite 3800 Seattle, Washington 98104 jahlers@ac-lawyers.com



# **U.S. EPA Small Business Resources Information Sheet**

The United States Environmental Protection Agency provides an array of resources, including workshops, training sessions, hotlines, websites and guides, to help small businesses understand and comply with federal and state environmental laws. In addition to helping small businesses understand their environmental obligations and improve compliance, these resources will also help such businesses find cost-effective ways to comply through pollution prevention techniques and innovative technologies.

### EPA's Small Business Websites

Small Business Environmental Homepage - www.smallbiz-enviroweb.org Small Business Gateway - www.epa.gov/smallbusiness

EPA's Small Business Ombudsman - www.epa.gov/sbo or 1-800-368-5888

## EPA's Compliance Assistance Homepage

www.epa.gov/compliance/assistance/business.html

This page is a gateway to industry and statute-specific environmental resources, from extensive web-based information to hotlines and compliance assistance specialists.

### EPA's Compliance Assistance Centers

www.assistancecenters.net

EPA's Compliance Assistance Centers provide information targeted to industries with many small businesses. They were developed in partnership with industry, universities and other federal and state agencies.

### Agriculture

www.epa.gov/agriculture/

## Automotive Recycling www.ecarcenter.org

Automotive Service and Repair www.ccar-greenlink.org or 1-888-GRN-LINK

### Chemical Manufacturing

www.chemalliance.org

#### Construction

www.cicacenter.org or 1-734-995-4911.

#### Education

www.campuserc.org

### Food Processing

www.fpeac.org

#### Healthcare

www.hercenter.org

### Local Government

www.lgean.org

### Metal Finishing

www.nmfrc.org

### Paints and Coatings

www.paintcenter.org

## Printed Wiring Board Manufacturing www.pwbrc.org

#### Printing

www.pneac.org

#### Ports

www.portcompliance.org

## U.S. Border Compliance and Import/Export Issues

www.bordercenter.org

## Hotlines, Helplines and Clearinghouses

www.epa.gov/epahome/hotline.htm

EPA sponsors many free hotlines and clearinghouses that provide convenient assistance regarding environmental requirements. Some examples are:

### Antimicrobial Information Hotline

info-antimicrobial@epa.gov or 1-703-308-6411

## Clean Air Technology Center (CATC)

www.epa.gov/ttn/catc or 1-919-541-0800

## Emergency Planning and Community Right-To-Know Act

www.epa.gov/superfund/resources/infocenter/epcra.htm or 1-800-424-9346

## EPA Imported Vehicles and Engines Public Helpline

www.epa.gov/otaq/imports or 734-214-4100

## National Pesticide Information Center www.npic.orst.edu/ or 1-800-858-7378

National Response Center Hotline to report oil and hazardous substance spills www.nrc.uscg.mil or 1-800-424-8802

### Pollution Prevention Information Clearinghouse (PPIC)

www.epa.gov/opptintr/ppic or 1-202-566-0799

### Safe Drinking Water Hotline

www.epa.gov/safewater/hotline/index. html or 1-800-426-4791

## Stratospheric Ozone Protection Hotline www.epa.gov/ozone or 1-800-296-1996

### U. S. EPA Small Business Resources

## Toxic Substances Control Act (TSCA) Hotline tsca-hotline@epa.gov or 1-202-554-1404

## Wetlands Information Helpline www.epa.gov/owow/wetlands/wetline.html or 1-800-832-7828

#### State and Tribal Web-Based Resources

## State Resource Locators www.envcap.org/statetools

The Locators provide state-specific contacts, regulations and resources covering the major environmental laws.

## State Small Business Environmental Assistance Programs (SBEAPs)

www.smallbiz-enviroweb.org

State SBEAPs help small businesses and assistance providers understand environmental requirements and sustainable business practices through workshops, trainings and site visits. The website is a central point for sharing resources between EPA and states.

## EPA's Tribal Compliance Assistance Center www.epa.gov/tribalcompliance/index.html

The Center provides material to Tribes on environmental stewardship and regulations that might apply to tribal government operations.

### EPA's Tribal Portal

www.epa.gov/tribalportal/

The Portal helps users locate tribal-related information within EPA and other federal agencies.

#### **EPA Compliance Incentives**

EPA provides incentives for environmental compliance. By participating in compliance assistance programs or voluntarily disclosing and promptly correcting violations before an enforcement action has been initiated, businesses may be eligible for penalty waivers or reductions. EPA has two such policies that may apply to small businesses:

#### EPA's Small Business Compliance Policy

www.epa.gov/compliance/incentives/smallbusiness/index.html

This Policy offers small businesses special incentives to come into compliance voluntarily.

### EPA's Audit Policy

www.epa.gov/compliance/incentives/auditing/auditpolicy.html

The Policy provides incentives to all businesses that voluntarily discover, promptly disclose and expeditiously correct their noncompliance.

## Commenting on Federal Enforcement Actions and Compliance Activities

The Small Business Regulatory Enforcement Fairness Act (SBREFA) established a SBREFA Ombudsman and 10 Regional Fairness Boards to receive comments from small businesses about federal agency enforcement actions. If you believe that you fall within the Small Business Administration's definition of a small business (based on your North American Industry Classification System designation, number of employees or annual receipts, as defined at 13 C.F.R. 121.201; in most cases, this means a business with 500 or fewer employees), and wish to comment on federal enforcement and compliance activities, call the SBREFA Ombudsman's toll-free number at 1-888-REG-FAIR (1-888-734-3247), or go to their website at www. sba.gov/ombudsman.

Every small business that is the subject of an enforcement or compliance action is entitled to comment on the Agency's actions without fear of retaliation. EPA employees are prohibited from using enforcement or any other means of retaliation against any member of the regulated community in response to comments made under SBREFA.

### Your Duty to Comply

If you receive compliance assistance or submit a comment to the SBREFA Ombudsman or Regional Fairness Boards, you still have the duty to comply with the law, including providing timely responses to EPA information requests, administrative or civil complaints, other enforcement actions or communications. The assistance information and comment processes do not give you any new rights or defenses in any enforcement action. These processes also do not affect EPA's obligation to protect public health or the environment under any of the environmental statutes it enforces, including the right to take emergency remedial or emergency response actions when appropriate. Those decisions will be based on the facts in each situation. The SBREFA Ombudsman and Fairness Boards do not participate in resolving EPA's enforcement actions. Also, remember that to preserve your rights, you need to comply with all rules governing the enforcement process.

EPA is disseminating this information to you without making a determination that your business or organization is a small business as defined by Section 222 of the Small Business Regulatory Enforcement Fairness Act or related provisions.